

# CITY COUNCIL REGULAR SESSION AGENDA Monday, March 20, 2023 - 6:00 PM City Council Chambers

All public meetings of the City of Newport will be held in the City Council Chambers of the Newport City Hall, 169 SW Coast Highway, Newport. The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations, should be made at least 48 hours in advance of the meeting to Erik Glover, City Recorder at 541.574.0613, or e.glover@newportoregon.gov.

All meetings are live-streamed at https://newportoregon.gov, and broadcast on Charter Channel 190. Anyone wishing to provide written public comment should send the comment to publiccomment@newportoregon.gov. Public comment must be received four hours prior to a scheduled meeting. For example, if a meeting is to be held at 3:00 P.M., the deadline to submit written comment is 11:00 A.M. If a meeting is scheduled to occur before noon, the written submitted P.M. comment must be bv 5:00 the previous dav. To provide virtual public comment during a city meeting, a request must be made to the meeting staff at least 24 hours prior to the start of the meeting. This provision applies only to public comment and presenters outside the area and/or unable to physically attend an in person meeting.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT

This is an opportunity for members of the audience to bring to the Council's attention any item not listed on the agenda. Comments will be limited to three (3) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others

## 4. PROCLAMATIONS, PRESENTATIONS, AND SPECIAL RECOGNITIONS

Any formal proclamations or recognitions by the Mayor and Council can be placed in this section. Brief presentations to the City Council of five minutes or less are also included in this part of the agenda.

- 4.A Oath of Office Brody Battenfield-Fire
- 4.B Oath of Office Police Sergeant Aaron Bales

#### 5. CONSENT CALENDAR

The consent calendar consists of items of a repeating or routine nature considered under a single action. Any Councilor may have an item on the consent agenda removed and considered separately on request.

- 5.A Approve the Minutes of the March 06, 2023 Work Session 03-06-2023 City Council Work Session Minutes.pdf
- 5.B Approve Minutes of the Regular Session of March 6, 2023 03-06-2023 City Council Regular Session Minutes.pdf
- 5.C Receipt of Approved Committee Minutes
  PC\_Reg\_Session\_02-27-23\_Approved\_03-13-23.pdf
- 5.D Favorably Recommend to the Oregon Liquor and Cannabis Commission (OLCC) to Approve A Limited On Premise Sales License for Bigfoot's Coastal Arcade, located at 428 SW Coast Hwy, as a new outlet

CITY MANAGER Report OLCC Bigfoot Arcade.pdf Staff Report - Bigfoots Coastal Arcade.pdf Bigfoots Coastal Arcade - OLCC Application Council.pdf

5.E Favorably Recommend to the Oregon Liquor and Cannabis Commission (OLCC) to Approve A Limited On Premises Sales License for Momiji Sushi, 122 N. Coast Hwy, due to a change in ownership CITY MANAGER Report OLCC Momiji.pdf
Staff Report - Momiji.pdf

### Momiji Sushi - OLCC Application Council.pdf

#### 6. PUBLIC HEARING

This is an opportunity for members of the audience to provide testimony/comments on the specific issue being considered by the City Council. Comments will be limited to three (3) minutes per person.

6.A Public Hearing and Potential Adoption of Ordinance No. 2209, an Ordinance Amending the Historic Resource Inventory in the Newport Comprehensive Plan Relating to the "1886 Building" Located at 618 SW Bay Boulevard

City Manager's Report

Staff Report.pdf

Ordinance No. 2209\_draft.pdf

Planning Commission Staff Memorandum.pdf

McEntee\_Email 2.24.23.pdf

News-Times Article 2.24.23.pdf

Planning Commission Minutes 2.27.23.pdf

Notice of Public Hearing.pdf

#### 7. COMMUNICATIONS

Any agenda items requested by Mayor, City Council Members, City Attorney, or any presentations by boards or commissions, other government agencies, and general public will be placed on this part of the agenda.

7.A From the Bicycle and Pedestrian Advisory Committee - Request to Approve Changes to the Bicycle and Pedestrian Committee Bylaws

City Manager's Report

**BPAC Bylaw Memo.pdf** 

DRAFT BPAC Bylaws 3.15.23 with changes shown.pdf

7.B From the Airport Advisory Committee -- Recommendation Not to Proceed with Exploration of Solar Power for the Airport

City Manager's Report

Staff\_Report\_Solar\_at\_airport.pdf

 $HMMH-Proposal\_Newport\_Solar\_030923.pdf$ 

#### 8. CITY MANAGER'S REPORT

All matters requiring approval of the City Council originating from the City Manager and departments will be included in this section. This section will also include any status reports for the City Council's information.

8.A Report and Possible Modification of Ordinance Number 2201 related to taxicabs and TNC/Ride Share Company Operation in Newport

City Manager Report.pdf
Bend Vehicle for Hire Code.pdf
Ordinance No. 2201- Rough Draft Ride Share Ordinance.pdf

8.B Consideration and Potential Adoption of Resolution No. 3971, a Resolution Establishing Business Vending Areas on Public Property and Right of Ways within the City of Newport

City Manager's Report

Staff Report -Bay Blvd Vending Locations.pdf

RES. No. 3971- Resolution Establishing Business Vending Areas on Public Property and

Rights-of-Way Within the City of Newport.pdf

Exhibit A - Resolution No. 3971.pdf

Exhibit B - Resolution No. 3971.pdf

Res 3930.pdf

8.C Authorization of a Request for Funding to the Legislature for the Performing Arts Center

City Manager's Report

8.D Consideration of Modifying Times for City Council Work Sessions
City Manager's Report
Work Session Schedule.pdf

- 8.E Authorization of an Adjustment to the Salary Schedule for Police Sergeant City Manager's Report
- 8.F Consideration for Providing Additional Information on Council Members on the City's Website.

City Manager's Report
Council web page attachment.pdf

- 9. LOCAL CONTRACT REVIEW BOARD
- 9.A Approval of a Purchase Order with Pall Water in the Amount of \$175,885.04 for the Pre-purchase of Equipment and Engineering Services for the Water Treatment Plant Excess Recirculation (XR) Project

City Manager's Report
Council Memo PO for PALL Equipment 03-20-2023.pdf
Newport Adding Excess Recirculation Newport and G3 Upgrade R12.pdf
Newport Engineering Support Only 03062023 R1.pdf

# 9.B Authorize a Change Order to the Contract with T2 Systems, Inc. to Implement a Bayfront Parking Management Solution

City Manager's Report
Bay Front Parking Meter-Permit Plan.pdf
T2 Systems Updated Quotes.pdf
Draft Parking Advisory Committee Meeting Minutes\_2-15-2023.pdf
CDD Staff Report.pdf

#### 10. REPORT FROM MAYOR AND COUNCIL

This section of the agenda is where the Mayor and Council can report any activities or discuss issues of concern.

#### 11. PUBLIC COMMENT

This is an additional opportunity for members of the audience to provide public comment.

Comments will be limited to three (3) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.

#### 12. ADJOURNMENT